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FM AMEMBASSY LJUBLJANA
TO RUEHC/SECSTATE WASHDC 6111
INFO RUEHZG/NATO EU COLLECTIVE
RUEAIIA/CIA WASHDC
RHEHNSC/NSC WASHDC
RUEATRS/DEPT OF TREASURY WASHDC

S E C R E T LJUBLJANA 000581

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E.O. 12958: DECL: 09/05/2017
TAGS: [EFIN](#) [KTFN](#) [PTER](#) [ETTC](#) [PREL](#) [SA](#) [SI](#)
SUBJECT: SLOVENIA: TERRORIST FINANCE - PRE-NOTIFICATION OF
DESIGNATION OF FIVE SAUDI INDIVIDUALS

REF: STATE 121245

Classified By: CDA MColeman, Reasons 1.4 (b,d)

11. (S) Pol/Econ Chief shared reftel's points with the Ministry of Foreign Affairs' Americas Division on a close hold basis. The MFA appreciated our pre-notification; however, they indicated that it was very doubtful that any of these individuals were active in Slovenia.
COLEMAN